



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

**Arizona Early Childhood Development & Health Board  
Hualapai Tribe Regional Partnership Council  
Special Meeting Minutes**

**Call to Order**

The special meeting of the First Things First – Hualapai Tribe Regional Partnership Council was held by telephone on **May 14, 2012** at 9:00 a.m. in the First Things First Lake Havasu City Regional Office located at 1979 N. McCulloch Blvd., Ste. 106, Lake Havasu City, Arizona 86403.

Chair Irwin called the meeting to order at 9:40 a.m.

Members present by phone: Sandra Irwin-Chair; Pete Imus-Vice Chair; Candida Hunter; Joyce Holgate; Scott Dunsmore; Helen Watahomigie

Members Absent: Lucille Watahomigie; Charlene Imus; Madelena Cesspooch

**Address Potential Conflicts of Interest Regarding Items on the Agenda**

No Regional Council Member expressed a conflict of interest regarding items on the agenda.

**FY2013 Grant Agreement Recommendation For Home Visitation Discussion and Possible Action**

Member Holgate made a motion to accept the recommendation for Home Visitation upon completion of the agreement and review by First Things First staff of the agreement, specifically Attachment C, including the narrative questions and identification of a program model. Member Hunter seconded the motion. Members voted by roll call. All members were in favor of the motion, and the motion passed.

**Adjourn**

Member Hunter made a motion to adjourn the meeting. Member Holgate seconded the motion. All members present voted in favor of adjournment. Chair Irwin adjourned the meeting at 9:44 a.m.

**SUBMITTED BY:**

**Approved by:**

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Julia Cosmano, Administrative Assistant II

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Sandra Irwin, Chair